

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 6/4/2013	(3) CONTACT/PHONE Chairperson Paul Teixeira 781-5450	
(4) SUBJECT Request by Chairperson Paul Teixeira to discuss which of two applicants to appoint as a Full Board representative to the Airport Land Use Commission: Vern Dahl or Wayne Caruthers.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors discuss and choose between two possible applicants for one vacancy on the Airport Land Use Commission.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { } Consent { } Presentation { } Hearing (Time Est. ____) { x } Board Business (Time Est. <u>10 minutes</u>)			
(11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { x } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5th's Vote Required { x } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { x } N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Gregory J. Schulte, Assistant CAO			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / Chairperson Paul Teixeira
781-5450

DATE: 6/4/2013

SUBJECT: Request by Chairperson Paul Teixeira to discuss which of two applicants to appoint to the Airport Land Use Commission: Vern Dahl or Wayne Caruthers.

RECOMMENDATION

It is recommended that the Board of Supervisors discuss and choose between two possible applicants for one vacancy on the Airport Land Use Commission.

DISCUSSION

The Airport Land Use Commission has one vacancy for a full-board appointment. Two applications have been received. The Board needs to reach a decision as to which applicant should be appointed. The two applicants are Vern Dahl and Wayne Caruthers.

OTHER AGENCY INVOLVEMENT/IMPACT

The San Luis Obispo County Planning Department and General Services Agency.

FINANCIAL CONSIDERATIONS

None.

RESULTS

One applicant will be chosen to be appointed on a subsequent agenda.

ATTACHMENTS

Resumes for both Vern Dahl and Wayne Caruthers.